

The Matanuska-Susitna Borough Planning Commission’s regular meeting was held on October 7, 2024, at the Matanuska-Susitna Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. Chair CJ Koan called the meeting to order at 6:00 p.m.

I. CALL TO ORDER, ROLL CALL, AND DETERMINATION OF QUORUM

Planning Commission members present and establishing a quorum:

- Mr. Doug Glenn, Assembly District #1
- Mr. Richard Allen, Assembly District #2
- Ms. C. J. Koan, Assembly District #3
- Mr. Andrew Shane, Assembly District #4
- Ms. Linn McCabe, Assembly District #5
- Mr. Curt Scoggin, Assembly District #7

Planning Commission members absent and excused were:

- Mr. Wilfred Fernandez, Assembly District #6

Staff in attendance:

- Mr. Alex Strawn, Planning and Land Use Director
- Ms. Lacie Olivieri, Planning Department Admin. Specialist/ Planning Commission Clerk

*Indicates that the individual attended telephonically.

II. APPROVAL OF AGENDA

Chair Koan inquired if there were any changes to the agenda. The agenda was approved as written without objection.

III. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Commissioner Shane.

IV. CONSENT AGENDA

- A. Minutes Regular Meeting Minutes: September 16, 2024

B. INTRODUCTION FOR PUBLIC HEARING: QUASI-JUDICIAL MATTERS

Resolution 24-30 A Conditional Use Permit In Accordance With MSB 17.67 — Tall Structures Including Telecommunications Facilities, Wind Energy Conversion Systems, And Other Tall Structures, For Six Meteorological Towers Up To 197 Feet Tall, Located On Little Mount Susitna, Within Township 15 North, Range 9 West, Section 5, Township 16 North, Range 9 West, Sections 16, 29, 32 And 33, And Township 16 North, Range 10 West, Section 13, Seward Meridian. (Applicant: Chad Allen For Little Mount Susitna Wind, LLC; Staff: Rick Benedict, Current Planner)

C. INTRODUCTION FOR PUBLIC HEARING: LEGISLATIVE MATTERS

D.

Resolution 24-29 A Resolution Of The Matanuska-Susitna Brough Planning Commission Recommending Approval Of An Ordinance Amending MSB 17.73 To Clarify That Mobile Home Parks Are Not Permitted In The Matanuska-Susitna Borough. (Staff: Alex Strawn, Planning And Land Use Director)

GENERAL CONSENT: The consent agenda was approved without objection.

V. COMMITTEE REPORTS - *(There were no committee reports.)*

VI. AGENCY/STAFF REPORTS - *(There were no Agency/Staff Reports.)*

VII. LAND USE CLASSIFICATIONS - *(There were no land use classifications.)*

VIII. AUDIENCE PARTICIPATION (Three minutes per person.)

The following persons spoke: Rod Hanson, North Lakes Community Council, regarding Mobile Home Parks.

Audience participation was closed without objection.

IX. PUBLIC HEARING: QUASI-JUDICIAL MATTERS

X. PUBLIC HEARING LEGISLATIVE MATTERS

Resolution 24-28 A Resolution Of The Matanuska-Susitna Borough Planning Commission Recommending Adoption Of The Fiscal Year (FY) 2026 Capital Improvement Program (CIP). (Staff: Alex Strawn, Planning And Land Use Director)

Chair Koan read the resolution title into the record.

Mr. Strawn provided a staff report.

Chair Koan opened the public hearing.

The following persons spoke regarding Planning Commission Resolution 24-28:
Lorinda Moss, Ashley Staller, Rod Hanson

Chair Koan invited staff to respond to questions and statements from the audience.

Mr. Strawn stated he is able to answer any questions anyone might have.

Discussion ensued.

There being no one else to be heard, Chair Koan closed the public hearing and discussion moved to the Planning Commission.

MOTION: Commissioner McCabe moved to approve Planning Commission Resolution 24-28. The motion was seconded. by Commissioner Shane.

Discussion ensued

MOTION: Commissioner Shane moved a primary amendment to move 7th Summit Shooting Range from number 19 to number 9 on the CIP list. The motion was seconded by Commissioner Glenn.

Commissioner Allen objected.

VOTE: The primary amendment passed with Commissioner Allen opposed.

VOTE: The main motion passed without objection.

XI. CORRESPONDENCE AND INFORMATION
(There was no correspondence and information.)

XII. UNFINISHED BUSINESS - *(There was no unfinished business.)*

XIII. NEW BUSINESS

XIV. COMMISSION BUSINESS

A. Upcoming Planning Commission Agenda Items *(Staff: Alex Strawn)*
(Commission Business was presented, and no comments were noted.)

XV. DIRECTOR AND COMMISSIONER COMMENTS

Commissioner Glenn: Good to see everyone.

Commissioner Mccabe: See you all tomorrow.

Commissioner Scoggin: No comment

Commissioner Shane: Thanks, everyone, for participating. Getting cold

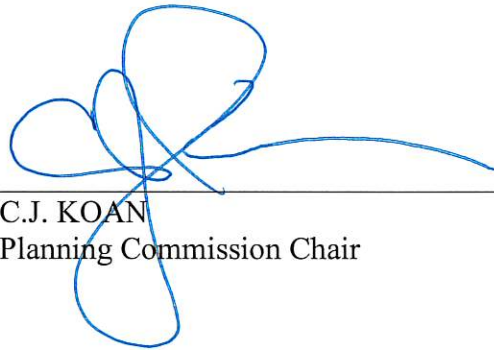
Commissioner Allen: See you all tomorrow night.

Mr. Alex Strawn: Thanks to the community councils for participating and for everything they do.

Commissioner Koan: Another great meeting. Thanks, everyone.

XVI. ADJOURNMENT

The regular meeting adjourned at 6:51 p.m.



C.J. KOAN
Planning Commission Chair

ATTEST:



LACIE OLIVIERI
Planning Commission Clerk

Minutes approved: 10/21/24